



**Wednesday, July 1, 2026
Special Meeting Agenda Docket**

**HEMPSTEAD PUBLIC SCHOOL DISTRICT
ADMINISTRATIVE OFFICES
HEMPSTEAD, NEW YORK 11550
BOARD OF EDUCATION
REGULAR MEETING**

A. OPENING OF MEETING

Subject	1. Pledge of Allegiance
Meeting	Jul 1, 2026 - Special Meeting Agenda Docket
Category	A. OPENING OF MEETING
Access	Public
Type	Procedural

Subject	2. Moment of Silence
Meeting	Jul 1, 2026 - Special Meeting Agenda Docket
Category	A. OPENING OF MEETING
Access	Public
Type	Procedural

B. EXECUTIVE SESSION

Subject	1. Executive Session
Meeting	Jul 1, 2026 - Special Meeting Agenda Docket
Category	B. EXECUTIVE SESSION
Access	Public
Type	Action

The Hempstead UFSD Board of Education is anticipating entering into Executive Session for discussion of matters leading to the appointment of particular employees, employment history of particular employees and seek legal advice of Counsel. The Board of Education is anticipating to re-convene to open session at 6:30 pm.

C. OPEN SESSION

Subject	1. Open Session
Meeting	Jul 1, 2026 - Special Meeting Agenda Docket
Category	C. OPEN SESSION
Access	Public
Type	Action

The Hempstead UFSD Board of Education will convene to open session to the public, following Executive Session. It is anticipated that the Board of Education resume to open session at approximately 6:30 pm. There will be public participation.

D. PRESIDENT'S REPORT

Subject	1. President's Report
Meeting	Jul 1, 2026 - Special Meeting Agenda Docket
Category	D. PRESIDENT'S REPORT
Access	Public
Type	Reports

E. TRUSTEES' REPORT

Subject	1. Trustees' Reports
Meeting	Jul 1, 2026 - Special Meeting Agenda Docket
Category	E. TRUSTEES' REPORT
Access	Public
Type	Reports

F. SUPERINTENDENT'S REPORT

Subject	1. Superintendent's Report
Meeting	Jul 1, 2026 - Special Meeting Agenda Docket
Category	F. SUPERINTENDENT'S REPORT
Access	Public
Type	Reports

G. WAIVER OF POLICY # 2342

Subject	1. Waiver of Policy # 2342
Meeting	Jul 1, 2026 - Special Meeting Agenda Docket
Category	G. WAIVER OF POLICY # 2342
Access	Public
Type	

Waiver of Policy # 2342

BE IT RESOLVED, the Board of Education waives policy # 2342, requiring the agenda, together with supporting background materials to be distributed to Board members seven (7) days in advance of a Board Meeting, and the Board shall permit the consideration of the hand carry resolutions presented at the July 1, 2026, meeting of the Board; and

BE IT RESOLVED, the waiver of policy # 2342, is effective only for the hand carry resolutions considered at the July 1, 2026, meeting.

H. APPROVAL OF CONSENT AGENDA DOCKET

Subject	1. Approval of the Consent Agenda Docket
Meeting	Jul 1, 2026 - Special Meeting Agenda Docket
Category	H. APPROVAL OF CONSENT AGENDA DOCKET
Access	Public
Type	Action (Consent)

Approval of the Consent Agenda Docket

The Hempstead Board of Education's adopted rules of Parliamentary Procedure, and Robert's Rules of Order, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda, have gone through the Board members for review and the Superintendent of Schools for recommendations. Documentation concerning these items has been provided to all Board members seven (7) days in advance, to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

I. BOARD OPERATIONS

Subject	1. MEETING DATE CHANGE
Meeting	Jul 1, 2026 - Special Meeting Agenda Docket
Category	I. BOARD OPERATIONS
Access	Public
Type	

RESOLVED, that the Board of Education approves to change the date of the annual reorganization meeting from July 7th to July 6th, 2026, due to the completion of a BAN (Bond Anticipation Note).

Subject	2. Election Appointment
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Meeting Jul 1, 2026 - Special Meeting Agenda Docket
Category I. BOARD OPERATIONS
Access Public
Type

Election Appointment

RESOLVED that the Board of Education approves to appoint Patricia Wilson-Wright to perform pre & post-election duties (not including election day) effective July 2, 2026, through August 21, 2026, not to exceed 85 hours, at a rate of \$150.00 Hour.

Subject 3. SPECIAL DISTRICT MEETING

Meeting Jul 1, 2026 - Special Meeting Agenda Docket
Category I. BOARD OPERATIONS
Access Public
Type

SPECIAL DISTRICT MEETING

RESOLVED by the Board of Education of the Hempstead Union Free School District, in Hempstead, County of Nassau, New York, as follows:

Section 1. A Special District Meeting of the qualified voters of the District shall be held on Monday, August 17, 2026, for the purpose of electing one member to the Board of Education, for a three year term commencing August 17, 2026, and ending June 30, 2029.

Section 2. The Board of Education of the Hempstead Union Free School District approves and ratifies the Notice of the Special District Meeting being held on August 17, 2026, in substantially the form annexed hereto

Section 3. The Notice of Special District Meeting to be held on August 17, 2026 shall be published by the District Clerk who is hereby authorized and directed to publish said Notice in substantially the form annexed hereto.

Section 4. Said Notice shall be published four times within the seven weeks prior to the Special District Meeting in two newspapers having general circulation in the District, the first publication to occur, to the extent possible, between forty-nine and forty-five days prior to such Special District Meeting.

Section 5. The election of one member to the Board of Education at said Special District Meeting shall be voted upon by voting machine.

Section 6. This resolution shall take effect immediately.

J. PERSONNEL

Subject 1. SUBSTITUTE ADMINISTRATOR

Meeting	Jul 1, 2026 - Special Meeting Agenda Docket
Category	J. PERSONNEL
Access	Public
Type	Action

RESOLVED, upon the recommendation of the Superintendent of Schools, the District appoints Sheena Burke, Ed.D., as Sub Administrator, at an hourly rate of \$145.00 per hour, but in no event can Dr. Burke exceed 15 hours per week and the period of her hiring is from July 1, 2026, through September 1, 2026.

K. CONTRACTS/STIPULATIONS/MEMORANDUM OF AGREEMENTS, ETC.

L. ADJOURNMENT